

MENOMINEE – INGALLSTON
TRANSFER STATION
MINUTES OF 06/21/2010

Meeting called to order at 7:00 p.m. by Paul Anderson. Members in attendance: Mike Armbrust, David Wesoloski, Lois Pfitzer, Darlene Nerat, Dale Axtell, Carl Johnson, Ken Goffin, Eileen Behrend, Kay Keefer-Bronkhorst.

Pledge of Allegiance was recited.

APPROVE MINUTES:

Anderson read minutes of 04/26/10. **Motion** by Behrend to approve minutes of 04/26/2010, seconded by Wesoloski, **Motion** carried unanimously.

TREASURER'S REPORT: Pfitzer gave report. Motion by Behrend to place report on file, seconded by Keefer-Bronkhorst, **Motion** carried unanimously.

OLD BUSINESS: Pfitzer asked for both clerks to look for original resolution for the joint transfer station.

NEW BUSINESS: Sandy Miller asked what Waste Mgmt total tonnage for the year is. Goffin will ask Waste Mgmt for info. Pfitzer mentioned the scrap iron dumpster took in approximately \$300.00 so far. Miller mentioned that the scale was serviced and the building pressure washed. Armbrust stated the Insurance Company was here to audit Transfer station. They mentioned how nice and clean the facility is.

PAY BILLS: **Motion** by Behrend to pay bills, seconded by Johnson, **Motion** carried unanimously.

ADJOURN: **Motion** by Pfitzer to adjourn at 7:28 p.m., seconded by Behrend. **Motion** carried unanimously.

Submitted by Michael Armbrust, Clerk/Secretary

Mike Armbrust

Carl Johnson